



State of Rhode Island and Providence Plantations

Office of the Secretary of State

CORPORATIONS DIVISION

100 North Main Street

Providence, Rhode Island 02903-1335

(401) 277-3040

James R. Langevin
Secretary of State

July 16, 1996

Earl Newman
59 Keech Dam Road
Glocester, RI 02814

RE: Corporation ID # 9026
EATON CONTRACT MANUFACTURING, INC.

Dear Mr. Newman:

The Corporations Division of the Office of the Secretary of State has yet to receive your 1996 Annual Report. Also, your corporation has failed to maintain a Registered Office in this state as evidenced by undeliverable and returned correspondence which was sent to the Registered Agent, Earl K. Newman, Jr. at the Registered Office, Box 826, 711 Putnam Pike, Greenville, RI 02828.

Pursuant to the provisions set forth in Sections 7-1.1-11 and 7-1.1-118 of the General Laws of the State of Rhode Island, the Certificate of Incorporation of **EATON CONTRACT MANUFACTURING, INC.** will be revoked after 60 days from the date of this notice for failure to file the annual report and failure to maintain a registered office within this state.

Please file your 1996 Annual Report and Change of Registered Office form with the Corporations Division within the next sixty days so that your authority to conduct business will remain intact. If you have any questions, or if we can be of any assistance, please do not hesitate to call the Corporations Division at (401) 277-3040.

Sincerely,

James R. Langevin
Secretary of State